

# DRAFT

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

August 9, 2016

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

5:30 PM Executive Session

6:30 PM Work Session

7:30 PM Regular Meeting

Present: Mayor Meier; Mayor Pro Tem Arfsten; Deputy Mayor Pro Tem Hughes;  
Councilmember Angell; Duffy; Walden; Wilcox

### Executive Session

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1. Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to

- **The ponds or lakes at Vitruvian Park located within the vicinity and east of the intersection of Vitruvian Way and Ponte Ave., and Farmers Branch Creek**
- **Project Riviera**
- **DART**

Council convened into Executive Session at 5:31pm.

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2. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

Council reconvened from Executive Session at 6:34pm.  
No action taken.

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## WORK SESSION

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3. Discuss **Amending The Town Of Addison's Public Information Policy.**

City Secretary, Laura Bell, City Attorney, Brenda McDonald and City Manager Wes Pierson presented the item to Council.

Council agreed with the changes that were proposed. Council asked to review the effects of this new policy in 6 months to make sure there aren't any unintended consequences from the changes made.

Staff will bring back an updated policy and Resolution adopting the policy.

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4. Presentation On **Future Of Cotton Belt Corridor Development As It Relates To Rail Transit In The Town Of Addison.**

City Manager, Wes Pierson, presented the item. Mr. Pierson presented the history of the Cotton Belt project, the recent developments to push the project to be started earlier than originally expected and the next steps that will happen in the next two to three months.

Mr. Pierson gave Council a listing of meetings set for the rest of August. Council discussed the importance of citizens of Addison attending the meeting on August 25 at the Conference Center.

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## REGULAR MEETING

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### Pledge of Allegiance

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

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Public Comment.

The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.

Steve Loras, 4114 Rush, spoke regarding the vote on the email list for the Mayor's use.

Jana Whisenhunt, 14831 Chancey St, spoke regarding supporting the stop sign proposed at Les Lacs & Beltway.

Barbara Papas, 3808 Park Place, spoke regarding supporting the stop sign proposed at Les Lacs & Beltway.

Jay Ihrig, 3757 Calhoun Court, spoke regarding supporting the stop sign proposed at Les Lacs & Beltway.

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#### Consent Agenda:

*All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.*

Councilmember Duffy moved to approve items 6-9 as presented. Deputy Mayor Pro Tem Hughes seconded the motion. The vote was cast 7-0 in favor of the motion.

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6. Consider **Approval Of The July 12, 2016 Regular Meeting Minutes.**

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7. Consider Approval Of Resolutions **Consenting To The Simultaneous Conveyance Of A Total Of Approximately .04 Acres Of The Town's Real Property Located At 4551, 4553, And 4555 Glenn Curtiss Drive At Addison Airport, In Exchange For Approximately .14 Acres Of Fee Simple Land Located At 4485 Glenn Curtiss Drive.**
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8. Consider Approval Of A **Resolution Authorizing The City Manager To Enter Into A License Agreement With TN Management, LLC, For The Use Of A Portion Of The Public Sidewalk Within The Public Right-Of-Way Adjacent To The Astoria Caffé, Located At 15701 Quorum Drive, On The Corner Of Morris Avenue And Quorum Drive, For An Outdoor Dining Area.**

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9. Consider A Resolution **Consenting To The Renewal Of Conventional Hangar Leases #0220-0101 (4666 Jimmy Doolittle Drive) And #0390-1103 (4540 Glenn Curtiss Drive) With Mercury Air Center Addison DBA Atlantic Aviation For Three-Year Terms Ending On September 30, 2019.**
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## Regular Items

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10. Hold A Public Hearing, Discussion And Consider Action On An Ordinance **Rezoning Approximately 18.2 Acres Of Land Located At 14345 Dallas Parkway, The Former Site Of The Ewing Auto Dealership, From I-1, Industrial-1, To A Planned Development District Allowing For Office And Other Commercial Uses And Establishing Development Standards Including A Minimum Building Height.** Case 1737-Z/14345 Dallas Parkway.

The Mayor recused himself from the item discussion and vote.

Director of Development Services, Charles Goff, presented the item to Council.

Mayor Pro Tem Arfsten opened the public hearing.

Finley Ewing, 4215 Belclaire, Dallas, stated he is not in favor of the item as the property owner.

Kirk Williams, stated he represented the property owners and stated again their opposition to this item.

Mayor Pro Tem Arfsten closed the public hearing.

Councilmember Wilcox moved to approve the item as presented.

Councilmember Duffy asked if Wilcox would consider amending his motion to include 50% structured parking.

Council discussed the amendment. Councilmember Wilcox stated that he would not amend the motion.

Councilmember Walden seconded the original motion. The vote was cast 6-0 in favor of the motion, with the Mayor recusing himself.

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11. Hold A Public Hearing, Discussion And Consider Approval Of An Ordinance **That Rezones Approximately 39.4 Acres Of Property Located At Trinity Christian Academy At 17001 Addison Road, Which Is Currently Zoned R-1, Residential-1, With A Special Use Permit For A Private School And Approximately 1.74 Acres Of Property Located At The Northwest Corner Of Addison Road And Sojourn Drive, Also Known As 4350 Sojourn Drive, Which Is Currently Zoned PD, Planned Development, In Order To Create A New Planned Development District Allowing A Private School and Approving A Concept Plan and Development Standards, On Application From Trinity Christian Academy.** Case 1738/Z/Trinity Christian Academy.

Director of Development Services, Charles Goff, stated that this item has been requested to be tabled until the September 27, 2016 meeting.

Deputy Mayor Pro Tem Hughes moved to table the item as requested to the September 27, 2016 meeting. Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the motion.

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12. Hold A Public Hearing, Discuss And Consider Approval of An Ordinance **Rezoning The Property Located At 5290 Belt Line Road, Suite 114 In The Prestonwood Place Shopping Center On The Southeast Corner Of Belt Line Road And Montfort Drive, Which Is Currently Zoned LR, Local Retail, By Approving A New Special Use Permit For A Restaurant And A New Special Use Permit For The Sale Of Alcoholic Beverages For On-Premises Consumption Only.** Case 1743-SUP/Pho Bowl.

Assistant Director of Development Services, Charles Goff, presented the item to Council.

Mayor Meier opened the public hearing. There were no speakers. Mayor Meier closed the public hearing.

Mayor Pro Tem Arfsten moved to approve the item as submitted. Councilmember Angell seconded the motion. The vote was cast 7-0 in favor of the motion.

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13. Consider Approval of A **Resolution For The Appointments To The Inwood Road Corridor Special Area Study Advisory Committee.**

Assistant Director Development Services, Charles Goff, presented the item to Council.

Council appointed the following residents to the committee: Luis S, Bob Weekes, Liz Oliphant, Tom Braun, D.H. Watson, Matt ??, Pam Pruitt.

Council also appointed the following people to represent the business part of the committee: Paul Richter, Michael Hope, Ben Cunningham, Samantha Dewan.

The committee still needs 3 more business appointments. Council is to work on possible names and forward to staff before the August 25 meeting.

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14. Present, Discuss, And Consider An Ordinance **Granting A Meritorious Exception For A Vehicular Sign Located At Misfit Industries At 4122 Billy Mitchell Drive.**

Assistant Director of Development Services, Charles Goff, presented the item to Council.

The applicant spoke to Council and answered questions they asked regarding the facility and the semi truck on the property.

Councilmember Wilcox moved to deny the request. Councilmember Duffy seconded the motion. The vote was cast 6-1 in favor of the motion. Councilmember Angell voted against.

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15. Present, Discuss, And Consider A Resolution **Establishing A Potential Maximum Property Tax Rate Of 0.59 Cents Per \$100 Of Property Valuation For The Town's Fiscal Year Beginning October 1, 2016 And Ending September 30, 2017, And Designating Dates For Public Hearings Regarding The Proposed Budget And Proposed Tax Rate For The 2016-2017 Fiscal Year.**

Interim Finance Director, Scott Neils, presented the item to Council. Mr. Neils presented the budget presentation to show how the proposed rate was derived.

Councilmember Walden moved to approve the item as submitted. Deputy Mayor Pro Tem Hughes seconded the motion. The vote was cast 7-0 in favor of the motion by a record vote.

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16. Discuss And Consider Action Regarding **Sponsorship Of Addison Residents And/Or Employees For The 28th Class Of Leadership Metrocrest.**

City Manager, Wes Pierson, presented the item to Council.

Council discussed the scholarship matrix created in 2014 to decide funding levels for the participants. Council requested that the volunteer opportunities list be updated to include the numerous volunteer sources available.

Mr. Pierson stated that he would look at employees who may want to participate in the Leadership Academy and make his decision from there.

Deputy Mayor Pro Tem Hughes moved to approve the item with the changes discussed. Mayor Meier seconded the motion.

Mayor Pro Tem Arfsten asked to amend the motion to include a 100% employee scholarship in the scholarship matrix. Mayor Meier seconded the amendment. The vote was cast 7-0 in favor of the amendment.

The original motion with amendment was brought forward again for a vote. The vote was cast 7-0 in favor of the motion with the amendment.

The Council recessed the meeting at 10:12 pm.  
The Council reconvened the meeting at 10:20 pm.

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17. Discuss And Consider Action Related To The **Function And Purpose Of The Finance Committee.**

City Manager, Wes Pierson, stated that this item was moved from a prior meeting to discuss the purpose and function of the Finance Committee.

Council discussed the bylaws and the purpose of the committee.

Councilmember Walden moved to revise the bylaws of the Finance Committee to require quarterly reports to Council, to add a provision stating the city Manager or designee should be at every meeting and to modify the last paragraph, last sentence to read

"the affirmative vote of the majority of the members of the committee shall be necessary to make recommendations to the City Council." Councilmember Duffy seconded the motion. The vote was cast 7-0 in favor of the item.

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18. Discussion And Consider Action Related To The **Mayor's Private Use Of The Town Newsletter Email Distribution List.**

Mayor Meier stated due to the time of this discussion, he would move to table Item 18 & 19 indefinitely. Councilmember Wilcox seconded the motion. The vote was cast 4-2-1 in favor of the motion with Councilmembers Walden and Duffy voted against and Councilmember Angell abstained.

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19. Discuss And Consider Action Related To The **Mayor's Request To Provide A Link And/Or Directions In The Staff-Produced Weekly Town Newsletter To The Mayor-Produced Weekly Mayor's Newsletter; To Receive An Updated Email Subscription List From The Town On A Weekly Basis; And To Access Other Town Databases For The Purpose Of Distributing The Mayor's Weekly Newsletter .**

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Adjourn Meeting

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NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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Mayor-Todd Meier

Attest:



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City Secretary-Laura Bell